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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

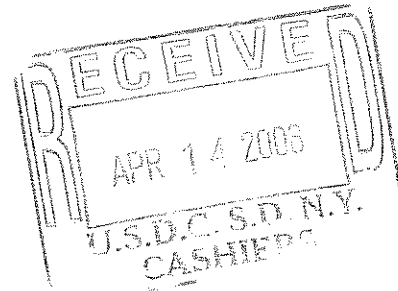
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COSCO BULK CARRIER CO. LTD.

Plaintiff,

v.

PCL SHIPPING PTE LTD.,

Defendant.  
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**RULE 7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff COSCO BULK CARRIER CO. LTD. certifies that it is a subsidiary of China COSCO Holdings Company Limited, which is publicly traded on the Hong Kong Stock Exchange.

Dated: Port Washington, New York  
April 14, 2008

CHALOS, O'CONNOR & DUFFY, LLP  
Attorneys for Plaintiff

By:

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